

**LOUDOUN COUNTY**  
**DISCLOSURES OF REAL PARTIES IN INTEREST**  
**AND LAND USE PROCEEDINGS**

**A. INTRODUCTION**

Under the mandatory provisions of Va. Code Ann. § 15.2-2287.1, each member of the Board of Supervisors, Planning Commission, and the Board of Zoning Appeals must make a full public disclosure of any business or financial relationship (including gifts or donations received as described in this Affidavit) that the member has or has had with the applicant, title owner, contract purchaser, or lessee of the land or their agent within twelve months prior to a hearing. This Code Section is specifically applicable only to Loudoun County.

In addition, pursuant to Va. Code Ann. § 15.2-2289, the Board of Supervisors for Loudoun County had previously adopted an ordinance requiring the submission of a completed Disclosure of Real Parties in Interest Form. See 1993 Revised Zoning Ordinance, Section 6-403(A).

The Loudoun County Board of Supervisors has directed County Staff to prepare land use affidavit forms to be used with rezoning, special exception, and variance applications, and reaffirmation procedures for affidavits. **The "Affidavit" and "Reaffirmation of Affidavit" forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.**

With the submission of any such zoning application, you are required to submit an Affidavit. Prior to a public hearing, you will be required to reaffirm your Affidavit in accordance with the reaffirmation procedures.

**B. INSTRUCTIONS**

1. Fill out the Affidavit and file with Application.
2. All listings which include PARTNERSHIPS, CORPORATIONS, or TRUSTS, must include the names of beneficiaries, broken down successively until: (a) only individual persons are listed or (b) the listing is a corporation having more than 100 shareholders that has no shareholder owning 10% or more of any class of stock. In the case of an Applicant, title owner, contract purchaser, or lessee of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all its partners (general and limited), of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the applicant, title owner, contract purchaser, or lessee of the land.
3. **Limited liability companies and real estate investment trusts and their equivalents are treated as corporations**, with members being deemed the equivalent of shareholders; managing members shall also be listed.

4. Prior to each and every public hearing on a Zoning Map Amendment, Zoning Concept Plan Amendment, Zoning Ordinance Modification, Special Exception, Commission Permit, Certificate of Appropriateness or Variance, and prior to Board action, the Applicant shall review the affidavit and provide any changed or supplemental information including business or financial relationships of the type described above, that arise on or after the date of this application. A "Reaffirmation of Affidavit" form is available for your use online at: [http://inetdocs.loudoun.gov/planning/docs/documentsandfor\\_/index.htm](http://inetdocs.loudoun.gov/planning/docs/documentsandfor_/index.htm)
5. As used in these forms "real parties in interest" shall include all sole or joint property owners, parties who have legal interest in the protection of the property such as a trustee or executor, parties who have an equitable or beneficial interest in the property, such as beneficiaries of a trust, and, in the case of corporations, all stockholders, officers, and directors. Pursuant to Va. Code Ann. § 15.2-2289, the requirement of listing names of stockholders, officers, and directors shall not apply to a corporation whose stock is traded on a national or local stock exchange and having more than 500 shareholders.
6. In the case of a condominium, the requirements shall apply only to the title owner, contract purchaser, or lessee if they own 10% or more of the units in the condominium.

I, Molly M. Novotny, do hereby state that I am an

     Applicant

X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): \_\_\_\_\_  
and that to the best of my knowledge and belief, the following information is true:

**C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS**

**1. REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application\* and if any of the forgoing is a **TRUSTEE\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<b>PIN</b>	<b>NAME (First, M.I., Last)</b>	<b>ADDRESS (Street, City, State, Zip Code)</b>	<b>RELATIONSHIP (Listed in bold above)</b>
060-29-2809	CIT Guilford Drive LLC - Jesse D. Martin	875 N. Michigan Ave. Chicago, IL 60611	Applicant/Title Owner
	KLNB, LLC -Kevin J Goeller	8027 Leesburg Pike, Suite 300 Vienna, VA 22182	Broker/Agent
	J2 Engineers, Inc. -Jeffrey L. Gilliland -James C. Bishoff -Nicholas L. Leypoldt	7300 Infantry Ridge Road Manassas, VA 20109	Engineer/Agent
	RREEF AMERICA, LLC -Jesse D. Martin	875 N. Michigan Ave. Chicago, IL 60611	Applicant/Manager

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

X There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

I, Molly M. Novotny, do hereby state that I am an

     Applicant

X Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): [                  ]

and that to the best of my knowledge and belief, the following information is true:

**C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS**

**1. REAL PARTIES IN INTEREST**

The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS** and **LESSEES** of the land described in the application\* and if any of the forgoing is a **TRUSTEE\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS**, and **REAL ESTATE BROKERS**, and all AGENTS of any of the foregoing.

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

<b>PIN</b>	<b>NAME (First, M.I., Last)</b>	<b>ADDRESS (Street, City, State, Zip Code)</b>	<b>RELATIONSHIP (Listed in bold above)</b>
	Gorove/Slade Associates, Inc. - Christopher M. Tacinelli - Tushar A. Awar	3914 Centreville Road Suite #330 Chantilly VA 20151	Traffic Engineer/Agents
	Cooley LLP - Antonio J. Calabrese - Mark C. Looney - Colleen P. Gillis Snow - Jill Switkin Parks - Brian J. Winterhalter - Shane M. Murphy - John P. Custis - Jeffrey A. Nein - Molly M. Novotny - Ben I. Wales	11951 Freedom Drive, Suite 1500 Reston, VA 20190-5656	Attorney/Agents

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

     There are additional Real Parties in Interest. See Attachment to Paragraph C-1.

**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

CIT Guilford Drive LLC, 875 N. Michigan Ave.; Chicago, IL 60611

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Cabot Industrial Properties, L.P.	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Cabot Industrial Properties, L.P.	Manager

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Cabot Industrial Holdings, LLC, 875 N. Michigan Ave., Chicago, IL 60611

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
DEXUS Industrial LLC	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
RREEF AMERICA, LLC	Manager
Victor Patrick Hoog Antink	President
Julie M.H. Ackerman	Vice President & Assistant Secretary
John F. Campbell	Vice President
Angela Blaising	Vice President
Andrew R. Harper	Vice President
William T. Henderson	Vice President
Timothy K. Gonzalez	Vice President
Timothy E. Ellsworth	Vice President
Eric Russell	Vice President
Ann-Marie Vandenberg	Vice President
John Easy	Secretary
Michael Christensen	Treasurer
Suzanne L. Saxman	Assistant Secretary
Tanya Lee Cox	Assistant Secretary

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

DEXUS Industrial LLC, 875 N. Michigan Ave., Chicago, IL 60611

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
DEXUS Industrial Properties Inc. (US REIT) (owns 98.99% of DEXUS Industrial LLC)	
DEXUS Industrial Properties Sub 1 LLC (owns just 1.01% of DEXUS Industrial LLC)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

DEXUS Industrial Properties Inc. (US REIT), 875 N. Michigan Ave., Chicago, IL 60611

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
DEXUS Industrial Trust (DIT)	
DEXUS Diversified Trust (DDF)	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Victor Patrick Hoog Antink	Director
John F. Campbell	Director
Craig D. Mitchell	Director
Victor Patrick Hoog Antink	Chairman, CEO, President
John F. Campbell	Vice President
Eric Russell	Vice President
Craig D. Mitchell	Vice President
Jane Lloyd	Vice President & Assistant Secretary
Bruce R. McDonald	Vice President
Bryan L. Bentratt	Vice President
John Easy	Secretary
Michael Christensen	Treasurer
Tanya Lee Cox	Assistant Secretary
Suzanne L. Saxman	Assistant Secretary

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*



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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

AREIT "DEXUS Property Group" (DXS), Level 9, 343 George St., Sydney NSW 2000, Australia

### Description of Corporation:

       *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

  X   *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

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<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>

### Names of Officers and Directors:

<b>NAME</b> <i>(First, M.I., Last)</i>	<b>Title</b> <i>(e.g. President, Treasurer)</i>

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Cabot LPI, LLC, 875 N. Michigan Ave., Chicago, IL 60611

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

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### Names of Shareholders:

<i><b>SHAREHOLDER NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>SHAREHOLDER NAME</b></i> <i><b>(First, M.I., Last)</b></i>
Cabot Industrial Holdings, LLC	

### Names of Officers and Directors:

<i><b>NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>Title</b></i> <i><b>(e.g. President, Treasurer)</b></i>
Cabot Industrial Holdings, LLC	Manager

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

KLNB, LLC, 8027 Leesburg Pike, Suite 300, Vienna, VA 22182

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>	<b>SHAREHOLDER NAME</b> <i>(First, M.I., Last)</i>
Keith T. Barnett	Matthew J. Locraft
Kevin R. Barrett	Thomas H. Maddux
John T. Boote	J. Lawrence Mekulski
James V. Caronna	Michael J. Meyer
Dallon L. Cheney	Adam (nmi) Miller
Devin D. Corini	J. William Miller
Peter I. Dudley	Patrick A. Miller
Andrew E. Feldman	Craig P. Morrell
Stephen J. Ferrandi	Joseph P. Nolan
David J. Fritz	Walter L. Patton
Andrew J. Georgelakos	Michael L. Patz
Dimitri A. Georgelakos	Allan J. Riorda
Kevin J. Goeller	Phillip T. Ruxton
Sam H. Hodges	Robert Z. Smith
Ernest R. Hueter	Marc J. Tasker
Cary A. Judd	Melissa L. Welch
Maury W. Levin	Karen G. Wilner

**Names of Officers and Directors:**

<i>NAME</i> <i>(First, M.I., Last)</i>	<i>Title</i> <i>(e.g. President, Treasurer)</i>
James V. Caronna	Director
Andrew J. Georgelakos	Officer
Dimitri A. Georgelakos	Director
Cary A. Judd	Director
Thomas H. Maddux	Officer
Michael J. Meyer	Director
Allan J. Riorda	Director

Check if applicable:

  X   There is additional Corporation Information. See Attachment to Paragraph C-2.

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

J2 Engineers, Inc., 7030 Infantry Ridge Road, Manassas, VA 20109

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

     *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

     *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

     *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Jeffrey L. Gilliland	
James C. Bishoff	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Jeffrey L. Gilliland	President
James C. Bishoff	Vice President
Safiye S. Bishoff	Secretary / Treasurer

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

RREEF AMERICA, LLC, 875 N. Michigan Ave.; Chicago, IL 60611

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Romeo One, LLC	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Romeo One, LLC, Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
RoAdco I, Inc.	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

RoAdco I, Inc., Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

     *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

     *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

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### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Romeo U.S. Group, Inc.	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*



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**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Romeo U.S. Group, Inc., Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

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       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
RoPro U.S. Holding, Inc.	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

**X** *There is additional Corporation Information. See Attachment to Paragraph C-2.*

**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

RoPro U.S. Holding, Inc., Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
DBAH Corp.	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

DBAH Corp., Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

**Description of Corporation:**

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Taunus Corporation	

**Names of Officers and Directors:**

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Taunus Corporation, Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

     *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

     *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

     *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Deutsche Bank A.G.	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Salvatore Palazzolo	Managing Director

Check if applicable:

X *There is additional Corporation Information. See Attachment to Paragraph C-2.*

**2. CORPORATION INFORMATION** (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Deutsche Bank A.G., Attention: Salvatore Palazzolo, Managing Director, Senior Counsel  
280 Park Avenue, 6<sup>th</sup> Floor West, New York, NY 10017

**Description of Corporation:**

     *There are 100 or fewer shareholders and all shareholders are listed below.*

     *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

     *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

  X   *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

**Names of Shareholders:**

<i><b>SHAREHOLDER NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>SHAREHOLDER NAME</b></i> <i><b>(First, M.I., Last)</b></i>

**Names of Officers and Directors:**

<i><b>NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>Title</b></i> <i><b>(e.g. President, Treasurer)</b></i>
Salvatore Palazzolo	Managing Director

Check if applicable:

  X   There is additional Corporation Information. See Attachment to Paragraph C-2.

## 2. CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

**Name and Address of Corporation:** (complete name, street address, city, state, zip code)

Gorove/Slade Associates, Inc., 1140 Connecticut Ave., NW, Suite 700, Washington, DC 20036

### Description of Corporation:

X *There are 100 or fewer shareholders and all shareholders are listed below.*

       *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

       *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

       *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

### Names of Shareholders:

<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>	<b>SHAREHOLDER NAME</b> <b>(First, M.I., Last)</b>
Christopher M. Tacinelli	
Chad A. Baird	
Daniel B. VanPelt	
Erwin N. Andres	

### Names of Officers and Directors:

<b>NAME</b> <b>(First, M.I., Last)</b>	<b>Title</b> <b>(e.g. President, Treasurer)</b>
Christopher M. Tacinelli	President
Chad A. Baird	Vice President
Daniel B. VanPelt	Vice President
Erwin N. Andres	Vice President

Check if applicable:

       *There is additional Corporation Information. See Attachment to Paragraph C-2.*

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

Cooley LLP, 11951 Freedom Drive, Suite 1500, Reston, VA 20190

X (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i>NAME</i> (First, M.I., Last)	<i>Title</i> (e.g. General Partner, Limited Partner, etc)
Jane K. Adams	Partner
Gian-Michele a Marca	Partner
Maureen P. Alger	Partner
Thomas R. Amis	Partner
Mazda K. Antia	Partner
Gordon C. Atkinson	Partner
Michael A. Attanasio	Partner
Jonathan P. Bach	Partner
Celia Goldwag Barenholtz	Partner
Frederick D. Baron	Partner
James A. Beldner	Partner

Check if applicable:

X Additional Partnership information attached. See Attachment to Paragraph C-3.

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Keith J. Berets	Partner	Sonya F. Erickson	Partner
Laura A. Berezin	Partner	Lester J. Fagen	Partner
Russell S. Berman	Partner	Brent D. Fassett	Partner
Connie N. Bertram	Partner	David J. Fischer	Partner
Laura Grossfield Birger	Partner	M. Wainwright Fishburn, Jr.	Partner
Elias J. Blawie	Partner	Daniel W. Frank	Partner
Ian B. Blumenstein	Partner	Richard H. Frank	Partner
Barbara L. Borden	Partner	Alison J. Freeman-Gleason	Partner
Jodie M. Bourdet	Partner	William S. Freeman	Partner
Wendy J. Brenner	Partner	Steven L. Friedlander	Partner
Matthew J. Brigham	Partner	Thomas J. Friel, Jr.	Partner
Robert J. Brigham	Partner	Koji F. Fukumura	Partner
James P. Brogan	Partner	James F. Fulton, Jr.	Partner
Nicole C. Brookshire	Partner	William S. Galliani	Partner
Alfred L. Browne, III	Partner	Stephen D. Gardner	Partner
Matthew D. Brown	Partner	Jon E. Gavenman	Partner
Matthew T. Browne	Partner	John M. Geschke	Partner
Robert T. Cahill	Partner	Kathleen A. Goodhart	Partner
Antonio J. Calabrese	Partner	Lawrence C. Gottlieb	Partner
Linda F. Callison	Partner	Shane L. Goudey	Partner
Christopher C. Campbell	Partner	William E. Grauer	Partner
Roel C. Campos	Partner	Jonathan G. Graves	Partner
William Lesse Castleberry	Partner	Kimberley J. Kaplan-Gross	Partner
Lynda K. Chandler	Partner	Paul E. Gross	Partner
Dennis (nmi) Childs	Partner	Kenneth L. Guernsey	Partner
Ethan E. Christensen	Partner	Patrick P. Gunn	Partner
Samuel S. Coates	Partner	Jeffrey M. Gutkin	Partner
Alan S. Cohen	Partner	Zvi (nmi) Hahn	Partner
Jeffrey L. Cohen	Partner	John B. Hale	Partner
Thomas A. Coll	Partner	Andrew (nmi) Hartman	Partner
Joseph W. Conroy	Partner	Bernard L. Hatcher	Partner
Jennifer B. Coplan	Partner	Matthew B. Hemington	Partner
Carolyn L. Craig	Partner	Cathy Rae Herschopf	Partner
John W. Crittenden	Partner	John (nmi) Hession	Partner
Janet L. Cullum	Partner	Gordon K. Ho	Partner
Nathan K. Cummings	Partner	Suzanne Sawochka Hooper	Partner
John A. Dado	Partner	Mark M. Hrenya	Partner
Craig E. Dauchy	Partner	Christopher R. Hutter	Partner
Wendy (nmi) Davis	Partner	Jay R. Indyke	Partner
Renee R. Deming	Partner	Craig D. Jacoby	Partner
Darren K. DeStefano	Partner	Chrystal N. Jensen	Partner
Scott D. Devereaux	Partner	Eric C. Jensen	Partner
Jennifer Fonner DiNucci	Partner	Mark L. Johnson	Partner
Michelle C. Doolin	Partner	Robert L. Jones	Partner
John C. Dwyer	Partner		
Eric S. Edwards	Partner		
Robert L. Eisenbach, III	Partner		

Check if applicable:

  X   Additional information for Item C-3 is included on an additional copy of page C-3.



NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Barclay J. Kamb	Partner	Timothy J. Moore	Partner
Richard S. Kanowitz	Partner	Webb B. Morrow, III	Partner
Jeffrey S. Karr	Partner	Howard (nmi) Morse	Partner
Scott L. Kaufman	Partner	Kevin P. Mullen	Partner
Sally A. Kay	Partner	Frederick T. Muto	Partner
Heidi (nmi) Keefe	Partner	Ryan (nmi) Naftulin	Partner
J. Michael Kelly	Partner	Stephen C. Neal	Partner
Kevin F. Kelly	Partner	Alison (nmi) Newman	Partner
Jason L. Kent	Partner	William H. O'Brien	Partner
Kristen D. Kercher	Partner	Thomas D. O'Connor	Partner
Charles S. Kim	Partner	Ian (nmi) O'Donnell	Partner
James C. Kitch	Partner	Kathleen (nmi) Pakenham	Partner
Michael J. Klisch	Partner	Vincent P. Pangrazio	Partner
Jason (nmi) Koral	Partner	Nikesh (nmi) Patel	Partner
Barbara A. Kosacz	Partner	Timothy G. Patterson	Partner
Kenneth J. Krisko	Partner	Amy E. Paye	Partner
John S. Kyle	Partner	Anne H. Peck	Partner
Mark (nmi) Lambert	Partner	D. Bradley Peck	Partner
John G. Lavoie	Partner	Susan Cooper Philpot	Partner
Robin J. Lee	Partner	Benjamin D. Pierson	Partner
Ronald S. Lemieux	Partner	Frank V. Pietrantonio	Partner
Natasha V. Leskovsek	Partner	Mark B. Pitchford	Partner
Shira Nadich Levin	Partner	Michael L. Platt	Partner
Alan (nmi) Levine	Partner	Christian E. Plaza	Partner
Michael S. Levinson	Partner	Lori R.E. Ploeger	Partner
Elizabeth L. Lewis	Partner	Thomas F. Poche	Partner
Michael R. Lincoln	Partner	Anna B. Pope	Partner
James C. T. Linfield	Partner	Marya A. Postner	Partner
David A. Lipkin	Partner	Steve M. Przesmicki	Partner
Chet F. Lipton	Partner	Seth A. Rafkin	Partner
Cliff Z. Liu	Partner	Frank F. Rahmani	Partner
Samuel M. Livermore	Partner	Marc (nmi) Recht	Partner
Douglas P. Lobel	Partner	Thomas Z. Reicher	Partner
J. Patrick Loofbourrow	Partner	Michael G. Rhodes	Partner
Mark C. Looney	Partner	Michelle S. Rhyu	Partner
Robert B. Lovett	Partner	John W. Robertson	Partner
Andrew P. Lustig	Partner	Julie M. Robinson	Partner
Michael X. Marinelli	Partner	Ricardo (nmi) Rodriguez	Partner
John T. McKenna	Partner	Richard S. Rothberg	Partner
Bonnie Weiss McLeod	Partner	Adam J. Rutenberg	Partner
Mark A. Medearis	Partner	Thomas R. Salley, III	Partner
Daniel P. Meehan	Partner	Richard S. Sanders	Partner
Beatriz (nmi) Mejia	Partner	Glen Y. Sato	Partner
Erik B. Milch	Partner		
Keith A. Miller	Partner		
Robert H. Miller	Partner		
Chadwick L. Mills	Partner		
Brian E. Mitchell	Partner		
Patrick J. Mitchell	Partner		
Ann M. Mooney	Partner		

Check if applicable:

X Additional information for Item C-3 is included on an additional copy of page C-3.

NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)	NAME (First, M.I., Last)	Title (e.g. General Partner, Limited Partner, etc)
Martin S. Schenker	Partner	John H. Toole	Partner
Joseph A. Scherer	Partner	Robert J. Tosti	Partner
William J. Schwartz	Partner	Michael S. Tuscan	Partner
Audrey K. Scott	Partner	Edward Van Geison	Partner
John H. Sellers	Partner	Miguel J. Vega	Partner
Ian R. Shapiro	Partner	Erich E. Veitenheimer, III	Partner
Michael N. Sheetz	Partner	Aaron J. Velli	Partner
Jordan A. Silber	Partner	Robert R. Vieth	Partner
Brent B. Siler	Partner	Lois K. Voelz	Partner
Gregory A. Smith	Partner	Kent M. Walker	Partner
Colleen P. Gillis Snow	Partner	David A. Walsh	Partner
Whitty (nmi) Somvichian	Partner	David M. Warren	Partner
Mark D. Spoto	Partner	Mark B. Weeks	Partner
Wayne O. Stacy	Partner	Steven K. Weinberg	Partner
Neal J. Stephens	Partner	Mark (nmi) Weinstein	Partner
Donald K. Stern	Partner	Thomas S. Welk	Partner
Michael D. Stern	Partner	Peter H. Werner	Partner
Anthony M. Stiegler	Partner	Christopher A. Westover	Partner
Steven M. Strauss	Partner	Francis R. Wheeler	Partner
Myron G. Sugarman	Partner	Brett D. White	Partner
Christopher J. Sundermeier	Partner	Peter J. Willsey	Partner
Ronald R. Sussman	Partner	Mark (nmi) Winfield-Hansen	Partner
C. Scott Talbot	Partner	Nancy H. Wojtas	Partner
Mark P. Tanoury	Partner	Jessica R. Wolff	Partner
Philip C. Tencer	Partner	Nan (nmi) Wu	Partner
Gregory C. Tenhoff	Partner	Babak "Bo" (nmi) Yaghmaie	Partner
Michael E. Tenta	Partner	Mavis L. Yee	Partner
Timothy S. Teter	Partner	Kevin J. Zimmer	Partner

Check if applicable:

X Additional information for Item C-3 is included on an additional copy of page C-3.

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

Cabot Industrial Properties, L.P., 875 N. Michigan Ave., Chicago, IL 60611

     (check if applicable) The above-listed partnership has no limited partners.

#### **Names and titles of the Partners:**

<b><i>NAME</i></b> <b><i>(First, M.I., Last)</i></b>	<b><i>Title</i></b> <b><i>(e.g. General Partner, Limited Partner, etc)</i></b>
Cabot Industrial Holdings, LLC	General Partner
Cabot LPI, LLC	Limited Partner

Check if applicable:

  X   Additional Partnership information attached. See Attachment to Paragraph C-3.

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

DEXUS Industrial Trust (DIT), Level 9, 343 George St., Sydney NSW 2000, Australia

     (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i><b>NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>Title</b></i> <i><b>(e.g. General Partner, Limited Partner, etc)</b></i>
AREIT "DEXUS Property Group" (DXS)	General Partner

Check if applicable:

**X** Additional Partnership information attached. See Attachment to Paragraph C-3.

### 3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

**Partnership name and address:** (complete name, street address, city, state, zip)

DEXUS Diversified Trust (DDF), Level 9, 343 George St., Sydney NSW 2000, Australia

\_\_\_ (check if applicable) The above-listed partnership has no limited partners.

**Names and titles of the Partners:**

<i><b>NAME</b></i> <i><b>(First, M.I., Last)</b></i>	<i><b>Title</b></i> <i><b>(e.g. General Partner, Limited Partner, etc)</b></i>
AREIT "DEXUS Property Group" (DXS)	General Partner

Check if applicable:

\_\_\_ Additional Partnership information attached. See Attachment to Paragraph C-3.

#### 4. ADDITIONAL INFORMATION

- a. One of the following options **must** be checked:

\_\_\_ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

X Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(a).*

- b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

**EXCEPT AS FOLLOWS: (If none, so state).** None.

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(b).*

- c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, or by way of partnership in which any of them is a partner, employee, agent or attorney, or through a partner of any of them, or through a corporation (as defined in the Instructions at Paragraph B.3) in which any of them is an officer, director, employee, agent or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has or has had any business or financial relationship (other than any ordinary customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of \$100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

**EXCEPT AS FOLLOWS: (If none, so state).** None.

Check if applicable:

\_\_\_ Additional information attached. *See Attachment to Paragraph C-4(c).*

#### D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, OR LESSEE of the land have been listed and broken down, and that prior to each hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

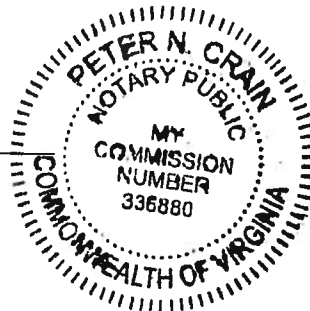
Molly Novotny  
check one: ☐ Applicant or ☒ Applicant's Authorized Agent

Molly M. Novotny, Senior Urban Planner  
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 11<sup>TH</sup> day of AUGUST 2010, in the State/Commonwealth of Virginia, in the County/City of Fairfax.

[Signature]  
Notary Public

My Commission Expires: 10/31/2011



448178 v3/RE